

Strategic Priorities and Policy Committee Report

4th Meeting of the Strategic Priorities and Policy Committee
December 12, 2022

PRESENT: Mayor J. Morgan (Chair), Councillors H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, D. Ferreira

ABSENT: S. Hillier

ALSO PRESENT: L. Livingstone, A. Barbon, S. Corman, K. Dickins, A. Job, S. Mathers, K. Scherr, M. Schulthess N. Steinburg, K. Van Lammeren, R. Wilcox

Remote attendance: B. Card, H. McNeely, K. Scherr

The meeting is called to order at 4:00 PM, it being noted that the following members were in remote attendance: P. Van Meerbergen and E. Pelozza

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Consent

None.

3. Scheduled Items

None.

4. Items for Direction

Moved by: C. Rahman
Seconded by: P. Cuddy

That items 4.1 and 4.2 BE APPROVED.

Yeas: (14): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, and D. Ferreira

Absent: (1): S. Hillier

Motion Passed (14 to 0)

4.1 2022 Resident Satisfaction Survey

That, on the recommendation of the City Manager, the report dated December 12, 2022, with respect to the 2022 Resident Satisfaction Survey BE RECEIVED.

4.2 November 2022 Semi-Annual Progress Report and 2020-2022 Impact Assessment

That, on the recommendation of the City Manager, the report dated December 12, 2022, including the November 2022 Semi-Annual Progress Report and 2020 - 2022 Impact Assessment BE RECEIVED.

4.3 Developing the 2023-2027 Strategic Plan: Proposed Approach and Setting the Context

Moved by: S. Lehman

Seconded by: S. Trosow

That, on the recommendation of the City Manager, the following actions be taken with respect to the 2023-2027 Strategic Plan process:

a) the report dated December 12, 2022 with respect to Developing the 2023-2027 Strategic Plan: Proposed Approach and Setting the Context, BE RECEIVED; and,

b) the proposed approach and timelines for developing the 2023-2027 Strategic Plan, as outlined in the above-noted staff report, BE ENDORSED.

Yeas: (14): J. Morgan, H. McAlister, S. Lewis, P. Cuddy, S. Stevenson, J. Pribil, S. Trosow, C. Rahman, S. Lehman, A. Hopkins, P. Van Meerbergen, S. Franke, E. Pelozza, and D. Ferreira

Absent: (1): S. Hillier

Motion Passed (14 to 0)

5. Deferred Matters/Additional Business

None.

6. Adjournment

Moved by: A. Hopkins

Seconded by: D. Ferreira

That the meeting BE ADJOURNED.

Motion Passed

The meeting is adjourned at 4:47 PM.